

**CITY OF PERKINS
MINUTES
Regular Meeting**

**Tuesday, December 11, 2012, 6:00 p.m.
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. Call to order, roll call and establish quorum** – The regular meeting of the Perkins City Commission was called to order at 6:04 p.m. on Tuesday, December 11, 2012. Roll was called, present were Angela Hinkle, John Dragoo, Brian Norton and Robert Johnson present. Don Sagersa was absent.

The meeting was adjourned to PIDA at 6:05 p.m. The meeting was resumed at 6:20 p.m.

- II. Consideration, discussion and action on Consent Agenda** – Angela Hinkle made the motion to remove Item N. from the consent agenda. John Dragoo seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: None John Dragoo made the motion to approve the consent agenda. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: None

- A. Approval of minutes of the regular meeting on November 13, 2012
- B. Approval of Purchase Orders
- C. Financial Reports
- D. Appointment of Jarred Applegate to the Parks & Recreation Board
- E. Re-appointment of Bennett Andrews and Linda Barta to the Library Board
- F. Resolution 20-2012, City Holidays
- G. Resolution 21-2012, City Commission meeting dates
- H. Resolution 24-2012, Oklahoma Territorial Plaza Trust meeting dates
- I. Resolution 25-2012, Planning Commission meeting dates
- J. Resolution 26-2012, Floodplain meeting dates
- K. Resolution 27-2012, Parks & Recreation Board meeting dates
- L. Resolution 28-2012, Library Board meeting dates
- M. Resolution 29-2012, 2013 Election
- N. City Manager's Report

- III. Consideration of items removed from Consent Agenda** – Brian Norton made the motion to approve Item N. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Johnson, Norton Nay: None

The meeting moved to Item VII. 6:36 p.m.

- IV. Public appearances, petitions, remonstrances, communications and personal appearances**

- V. Consideration, discussion and action on Budget Amendment** – John Dragoo made the motion to approve the Budget Amendment. Brian Norton seconded the motion which passed as follows: Yea: Dragoo, Johnson, Norton Nay: Hinkle

- VI. Consideration, discussion and action on accepting the 2011-2012 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC** – John Dragoo made the motion to accept the 2011-2012 Fiscal Audit Report presented by Bruce G. Luttrell, CPA, PC. Angela Hinkle seconded the motion which passed as follows: Yea: Norton, Dragoo, Johnson, Hinkle Nay: None

- VII. Consideration, discussion and action on the MOU with the Iowa Tribe** – Bob Johnson made the motion to approve the MOU with the Iowa Tribe. Angela Hinkle seconded the motion which passed as follows: Yea: Hinkle, Dragoo, Johnson, Norton Nay: None

The meeting returned to Item IV. at 6:39 p.m.

- VIII. Consideration, discussion and action to approve contract with COEDD for 2012-2013 REAP Fund 24 Grant** – John Dragoo made the motion to approve the contract with COEDD for 2012-2013 REAP Fund 24 Grant. Angela Hinkle seconded the motion which passed as follows: Yea: Norton, Dragoo, Johnson, Hinkle Nay: None
- IX. Consideration, discussion and action on Industrial Access Road** – Angela Hinkle made the motion to restore the Co-ops property and cancel the project. John Dragoo seconded the motion which passed as follows: Yea: Norton, Dragoo, Johnson, Hinkle Nay: None
- X. New Business – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda**
- XI. Adjourn** – Brian Norton made the motion to adjourn. Angela Hinkle seconded the motion which passed as follows: Yea: Dragoo, Hinkle, Norton, Johnson Nay: None

The regular meeting of the Perkins City Commission was adjourned at 7:20 p.m. on Tuesday, December 11, 2012.

Signed _____
Robert Johnson, Mayor

Signed _____
Mistelle Burk, City Clerk

NOTICE OF THIS MEETING WAS POSTED THE 10th DAY OF DECEMBER, 2012 AT 5:00 P.M. AT PERKINS CITY HALL.